

**SPECIAL MEETING MARCH 14, 2019** at the Village Office at 4:00 PM.  
Present: Mayor Bennett, Trustees Jarvis, Scholl, and Tripp. Tr. Babbie absent.  
Guests: Byron E. Wing, Steven Sweeney, Byron Wing, Fire Chief and several members of the Dannemora Fire Department

The Board discussed the **Fire Department** budget requests with Fire Chief Wing. Mayor Bennett asked if they were going to have to spec a custom truck to fit into the station. He stated that if the ambulance is going to be moved then they will have enough room. Fire Chief Wing stated that they have formed a truck committee. Mayor Bennett requested that they send the list of the committee down to the village board so they can approve the committee. Tr. Tripp asked if they were looking at the same truck? Fire Chief Wing responded that the truck will need a driver and four firemen so it would have a double cab is needed so they do not have to take two pieces of equipment to a fire. Mayor Bennett suggested that the fire chief bring some fire department applications to the community building and they would be available for the public. The Board had no other questions.

Mayor Bennett stated he had spoken to Brian LaPier who stated to add 5% next year to the insurance. Also there are no insurance issues with closing in the diesel tank at the garage to prevent freezing. He had also spoken to Shawn Ryan who told him, he did not get a video tape of the Ryan Road sewers from Hartigan.

Tr. Jarvis offered **Resolution No. 19-03-14-01** that no **overtime** is to be worked unless authorized by the Trustee in charge of the department except for the mandatory weekends at the WWTP, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-absent, Tripp-yes, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett stated that he had spoken to the new person in charge of the CHIPS program at DOT and he stated that the work on the **handicap intersections sidewalks** that was previously submitted with the paving can be claimed if it is done by May 2. The board agreed that the public works department should be cleaning the corners off where the work will be done with the intent to get this done by May 2.

The board agreed to lend the money in the reserve account to the sewer fund to pay off the **sewer loan payment** until such time as a BAN is issued to repay the account.

Mayor Bennett appointed **Jarrad Silverman, AEMT/Driver, Kayla Dandurand and Bobbie Jo Provost, EMT/Drivers.** Tr. Scholl made the motion, seconded by Tr. Jarvis to accept the appointments subject to insurance and background checks all were in favor, motion carried.

Mayor Bennett stated that Justin Couture can do the sander and loader motor. Discussion was held on taking out the constables. It was decided to keep them in at a lower rate. Discussion on what to put in for the EMS program and the board agreed to figure in half of the year what we are doing now then the other half use Cory Thompson’s numbers. Discussion on paving on Emmons Street in front of community building, pot holes, mixing sand and salt together with the new spreader. Mayor Bennett to ask Shawn Ryan for costs for sidewalk forms and Ray Frenyea for a cost on the playground entrance. It was noted that there will be a live broadcast of 97.9 FM radio by the Moose for the senior nutrition program between noon and 1 pm at the community building targeting to seniors.

Also discussed was the water running down Emmons Street, piping the water across the road at the church to drain in front of the old office building.

Tr. Scholl made the motion, seconded by Tr. Jarvis to adjourn at 6:22 PM all were in favor, motion carried.

	Respectfully submitted,
_____ Jarvis	_____ Clerk
_____ Scholl	_____ Mayor
_____ Tripp	